

# AGENDA

University Laboratory School  
A Hawai'i Public Charter School  
**Governing Board Meeting**  
Castle Memorial Hall Conference Room (CM 103)  
November 9, 2017, 4:30 p.m.

**PRESENT:**

**EXCUSED:**

**CALL TO ORDER:**

**MINUTES OF PREVIOUS MEETINGS:** October 12, 2017

**ORDER OF BUSINESS:**

**I. External Reports**

A. ULS Foundation

**II. Reports**

A. Treasurer's Report

B. Principal's Report

C. Committee Updates

**III. On-Going and New Business**

A. ULS Admissions Report

B. College of Education Facilities Update

C. Paina Update

**IV. Announcements**

A. Last Meeting of the Year!

**V. Adjournment**

**NEXT MEETING: January 11, 2018!!**